## MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING MONDAY, JANUARY 3, 2011 @ 7:30 PM

- \* MAYOR North calls the meeting to order
- \* Pledge of Allegiance/Silent Prayer
- \* Open Public Meeting Statement
- \* Roll Call

Alloway	Brennan	Perno	Brunton	Brickley	Fields	North

- \* Mayor-Elect FRANK M. NORTH qualify by taking Oath of Office
- \* Council-Elect STEVEN VOLKERT and ANTHONY PERNO qualify by taking Oaths of Office
- \* Roll Call

Alloway	Brennan	Perno	Brickley	Volkert	Fields	North

\* Council elects its President for 2011 - followed by Roll Call Vote and Oath of Office

Alloway	Brennan	Perno	Brickley	Volkert	Fields	North

- \* Remarks by newly elected officials
- \* Remarks by MAYOR
- \* MAYOR NORTH announces Council Assignments and Standing Committees for 2011.
- \* MAYOR NORTH announces 2011 Annual Appointments.
- \* MAYOR NORTH appoints Board and Commission members. Council confirms by Roll Call Vote.

Alloway	Brennan	Perno	Brickley	Volkert	Fields	North

\*Resolutions to be approved by consent agenda

RESOLUTION 11-01- Rules of Council for 2011

RESOLUTION 11-02 - Reorganization and Regular Meetings date for 2012

RESOLUTION 11-03 - Designating depositories

RESOLUTION 11-04 - Designation of official newspapers and newspapers for notices of official meetings

RESOLUTION 11-05 - Appointment of Insurance Agents

RESOLUTION 11-06 - Fixing Rate of Interest for Delinguencies

RESOLUTION 11-07 — Establishment of Petty Cash Funds

RESOLUTION 11-08 — Appointment of CDBG Advisory Board Appointments

RESOLUTION 11-09 - Adoption of Cash Management Plan

RESOLUTION 11-10 - Appointment of Borough Attorney, Borough Accountant, Borough Engineer, Municipal

Planner, Bond Council, Payroll, Title and Environmental Engineer

RESOLUTION 11-11 — Appointment of Certified Public Works Manager

RESOLUTION 11-12 — Appointment of Public Agency Compliance Officer

RESOLUTION 11-13 - Appointment of Municipal Court Administrator and Deputy Court Administrator

RESOLUTION 11-14 - Designating officers to sign warrants

RESOLUTION 11-15 - Designating officers to sign court warrants

RESOLUTION 11-16 — Adopting 2011 Temporary Budget

## **ROLL CALL VOTE APPROVING RESOLUTIONS [11-01 THROUGH 11-16]**

Alloway	Brennan	Perno	Brickley	Volkert	Fields	North

\* Oath of office for all Borough officials

Please rise to be sworn in

- \* Schedule of 2011 Borough Holidays
- \* Remarks by Audience

\* Meeting Adjournment

Alloway	Brennan	Perno	Brickley	Volkert	Fields	North